

REGULAR VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:08 p.m.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. Lawrence Blackwell
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. George A. Bauer
Mrs. Annette R. Hubbard
Mr. Dennis Iannini

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that some of our members have received Certificates of Appreciation from the PSBA for their service and they share in the history of the Honor Roll of School Board Service: They are as follows:

Marian Acon – 8 Years of Service
Michelle Hubbard – 8 Years of Service
George Bauer – 12 Years of Service

They were recognized and applauded by Dr. Bovalino and their fellow Board Members at this time.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

There were no citizens wishing to address the Board on agenda items.

PRESENTATIONS:

Mr. Tony Ziegler presented the NOVEMBER STUDENTS OF THE MONTH. They are:

6th – Patrick Bable
7th - Vonyea Jackson
8th - Isaiah Daniels

Isaiah Daniels was not able to be present this evening but will receive his award at school. The students were congratulated by the Board and encouraged to continue the good work by Mrs. Acon who said she was proud of them.

MINUTES RESPECTFULLY SUBMITTED BY MRS. CAROL GROSS, BOARD SECRETARY:

The minutes of the October 28, 2019 Voting Session were approved by motion of Ms. Michelle Hubbard, second of Mr. Tame and unanimous roll call vote. The November 4, 2019 Discussion Meeting was cancelled.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that congratulations are in order for Lou Campisi and Tina Buckenheimer on completing the National Association of School Resource Officers Basic SRO Course. Act 67 of 2019 requires that all of our security personnel and our SRO complete additional training. Lou and Tina took and passed the five-day, forty hour course earlier this month.

As Mr. Bauer and Mr. Iannini did not run for re-election, this is their last meeting. Neither Mr. Bauer nor Mr. Iannini were present this evening. Dr. Bovalino relayed that she thanks them both for the many hours of service they have given to the District and wishes them the best as they continue to support the community in other ways.

Dr. Bovalino reported that committee selection forms are at your stations and if possible she would like them completed and submitted to her this evening so the committees may be prepared for the next meeting.

As reported by Dr. Bovalino the next meeting is on Tuesday, December 3rd. The newly elected Board Members will join us at that meeting. At that time we will have our Re-Organization Meeting, followed by our Regular Voting Meeting. This will be our only meeting in December.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that the District was working on a contract with Municipal Advertising Consultants. They were to publish a newsletter in behalf of our District contingent on them getting enough support from advertising clients. They have

not been able to procure enough support to do so. They have not given up the effort and are looking for another group that may be able to support the project.

BOARD COMMITTEE ACTIONS

ATHLETICS:

At the recommendation of Michael Cunning, Head Softball Coach, Mr. Blackwell motioned to approve Elizabeth Lane to serve as the 1st Assistant Softball Coach at a supplemental base salary of \$900 for the 2019-2020 school year. Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the following Financial Reports:

A. Treasurer's Report for the Month of October.

B. Payment of Bills

a. General Fund	\$671,985.61
b. Cafeteria Fund	\$ 38,631.83

C. Monthly Financial Reports

- a. General Fund – Revenue Report
- b. General Fund – Expenditure Report
- c. Cafeteria Fund – Revenue Report
- d. Cafeteria Fund – Expenditure Report

D. Informational Reports

- a. Tax Collector Reports

This motion was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve Resolution No. #111819-01, authorizing the incurring of non-electoral debt for the purpose of capital improvements and paying the costs of issuance, by the issuance of one or more series general obligation bonds, in an aggregate principal amount not to exceed five million dollars. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

The Accelerated Budget Opt Out Resolution No. #111819-02, certifying that the School Board will not increase the rate of its real estate tax, or any other tax for the support of public education, for the 2020-2021 fiscal year by an amount that exceeds the Act 1 index applicable to the school district (2.6%), as calculated by the Pennsylvania Department of Education was approved by motion of Mr. Tame, second of Ms. Michelle Hubbard, and unanimous roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the Family Medical Leave request of Employee #4608 following the use of nineteen (19) sick days and one (1) personal day, beginning on or around January 14, 2020 and ending mid-April, 2020. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

The following two (2) teachers were approved to serve as teachers for AmeriCorp After School Tutoring Program at Rochester Elementary School, Monday through Thursday, 3:30 p.m. – 4:30 p.m. at a rate of \$25 per hour, as per contract by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote. They are:

Sarah Brasko – Tutor on Mondays and Wednesdays
Debbie Carr – Tutor on Tuesdays and Thursdays

Ms. Michelle Hubbard motioned to approve the following field trips:

- a. Thursday, November 7, 2019 – Grade 7 & 8 students to attend Adams Manufacturing for a contest on - What is So Cool About Manufacturing?
- b. Date to be determined - Grades 9-12 Girls Basketball to attend the Petersen Events Center to see Pitts Women's Basketball "School Day" Game.
- c. Thursday, November 21, 2019 – Grades 6-11 G.A.T.E. students to attend Geneva College Field House to participate in Propaganda Academic Games.
- d. Thursday, November 21, 2019 – Grades 7-12 select band and chorus students to attend Beaver Area High School to participate in the Beaver County Band and Chorus Festival.
- e. Monday, June 15, 2020 through Tuesday, June 16, 2020 – Grades 7-12 Band students to attend Kalahari Resort and Cedar Point in Sandusky, Ohio to perform on the concert stage at Cedar Point.
- f. Wednesday, November 27, 2019 – Grades 8-12 Women's Basketball to attend Robert Morris University to visit the campus and attend the Women's Basketball game.

This motion was seconded by Mrs. Kronk, and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following Special Education Practicum students from Slippery Rock University and the respective cooperating teachers, beginning Friday, November 5, 2019 through December 12, 2019:

Practicum Student

Mark Benn
Emily Geary
Kayla Jesberger

Cooperating Teacher

Tiffany Halbrock
Trina Greco
Ed Gorman

(Continued)

Samantha Kott
Jordan Militello
Stephanie Seybert-Tame
Ayanna Weems

Jen Milne
Marissa Mike
Tara Spiker
Tracy Hansen

Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the Administration's recommendation to provide single health care benefits to Tina Buckenheimer, full-time security, beginning January 2020. This was seconded by Mrs. Kronk, and unanimously approved upon a roll call vote.

Tammy Tackac was approved as a Substitute Security Personnel at a rate of \$8.25 per hour through TREND Services effective Monday, October 28, 2019 (clearances on file) by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Shannon McWilliams to be added to the K-12 (Elementary) Volunteer List (clearances on file). This was seconded by Mrs. Kronk, and unanimously approved upon a roll call vote.

At the June 24, 2019 Voting Meeting, the proposal made by senior Nevaeh Perkins for the senior class to travel to Disney World, Florida in May, 2020 was approved. Mrs. Denise Lyons and senior Nevaeh Perkins are requesting to change the trip to New York City, New York, with the anticipated dates of Saturday, May 30, 2020 through Tuesday, June 2, 2020. Ms. Michelle Hubbard motioned to approve the above change and Mrs. Kronk seconded this motion which was unanimously approved upon a roll call vote.

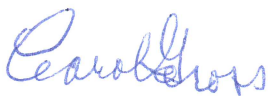
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board on non-agenda items.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:25 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary